

RESOLUTION # 2012-51

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SURPRISE, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH RED OAK CONSULTING, AN ARCADIS GROUP, FOR A DEVELOPMENT IMPACT FEE STUDY

WHEREAS, the Mayor and Council wish to enter into a contract with Red Oak Consulting, an Arcadis group, to conduct a development impact fee study.

WHEREAS, the FY2012 budget was adopted by Resolution 2011-55 on June 16, 2011;

WHEREAS, this action will necessitate a budget adjustment, and City of Surprise Administrative Policy #070804-1 requires the approval of the Mayor and Council for budget adjustments of this nature; and,

WHEREAS, accepted budget practices encourage a budget be modified as changes to revenues and expenses occur.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Surprise, Arizona, as follows.

Section 1. The City is hereby authorized to enter into a professional services agreement with Red Oak Consulting, an Arcadis group, to conduct a development impact fee study.

Section 2. The Mayor is hereby authorized and directed to sign the professional services agreement with Oak Consulting, an Arcadis group, to conduct a development impact fee study.

Section 3. The City of Surprise's Chief Financial Officer is authorized to make the fund source budget adjustments described and estimated in Exhibit "A" hereto, which is incorporated herein by this reference.

[SIGNATURES ON FOLLOWING PAGE]

APPROVED AND ADOPTED this _____ day of _____, 2012.

Sharon R. Wolcott

Attest:

Approved as to form:

Sherry Aguilar, City Clerk

Michael D. Bailey, City Attorney

Yeas: _____

Nays: _____

Exhibit A

Fund	Category	Increase/(Decrease)
Grants and contingency	contingency	(\$289,000)
General government dev fee	contractual/services	\$29,000
Police dev fee	contractual/services	\$29,000
Public works dev fee	contractual/services	\$29,000
Fire and EMS dev fee	contractual/services	\$29,000
Library dev fee	contractual/services	\$29,000
Parks and recreation	contractual/services	\$29,000
Roads of regional significance SPA 2,4 and 6	contractual/services	\$14,300
Roads of regional significance SPA 3 and 5	contractual/services	\$14,300
Sewer system dev fee SPA1	contractual/services	\$4,800
Sewer system dev fee SPA2	contractual/services	\$4,800
Sewer system dev fee SPA3	contractual/services	\$4,800
Sewer system dev fee SPA4	contractual/services	\$4,800
Sewer system dev fee SPA5	contractual/services	\$4,800
Sewer system dev fee SPA6	contractual/services	\$4,800
Water system dev fee SPA1	contractual/services	\$4,800
Water system dev fee SPA2	contractual/services	\$4,800
Water system dev fee SPA3	contractual/services	\$4,800
Water system dev fee SPA4	contractual/services	\$4,800
Water system dev fee SPA5	contractual/services	\$4,800
Water system dev fee SPA6	contractual/services	\$4,800
Replenishment system dev fee SPA1	contractual/services	\$4,800
Replenishment system dev fee SPA2	contractual/services	\$4,800
Replenishment system dev fee SPA3	contractual/services	\$4,800
Replenishment system dev fee SPA4	contractual/services	\$4,800
Replenishment system dev fee SPA5	contractual/services	\$4,800
Replenishment system dev fee SPA6	contractual/services	\$4,800